

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, November 10, 2016 – 6:00 p.m.
Olentangy Administrative Office ~ Board of Education Conference Room

AGENDA

I. Call to Order

II. Roll Call

D. King

R. Bartz

K. O'Brien

J. Wagner Feasel

M. Patrick

III. Pledge of Allegiance

IV. Approve Agenda

V. Presentation

A. Take Care Club, Oak Creek Elementary ~ Tiffany Clark, Advisor

B. Annual Report of Academic Achievement ~ Jack Fette

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 – For General Comments

X. Discussion Items

A. Enrollment projections update ~ Alex Boyer, DeJong-Richter; Ms. Tracy Healy, FutureThink;
Ralph Au, Chairman of the Facilities Committee

B. School start times ~ Tonya Harris, Chair - Continuous Improvement Committee

XI. Public Participation Session #2 – Regarding Action Items

XII. Board Action Items

A. Establish date for 2017 Organizational Meeting

B. Approve enrollment projections for 2016-17

C. Approve employment of Emily K. Hatfield as district treasurer for the period January 1, 2017 through December 31, 2019 per contract terms and conditions

Exhibit A

XIII. Treasurer Action Items

A. Approve Amended FY17 Appropriations at the Fund Level

B. Approve Minutes of the October 11 and October 18, 2016 meetings

Exhibit B.1
Exhibit B.2, B.3

XIV. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve certified position(s) paid through memorandum billing

Exhibit C.1

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XIV. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve administrative employment for the 2016-17 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:
Bachman, Pamela J., Olentangy Local Schools, Interim Principal
2. Approve supplemental employment for the 2016-17 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation **Exhibit C.2**
3. Approve pupil activity supervisor employment for the 2016-17 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation **Exhibit C.3**
4. Accept, with regret, the following certified resignation(s):
Ferriel, Rebekah A., Oak Creek Elementary School, ELL (0.50 FTE), effective December 5, 2016
5. Accept, with regret, for the purpose of retirement, the following certified resignation:
Miller, Melanie M., Hyatts Middle School, Library/Media Specialist, effective at the end of the 2016-17 school year

B. Specific Human Resource Items - Classified Staff

1. Approve classified employment for the 2016-17 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:
Faulkner, Dale C., Transportation, Driver
Fuller, Myrona, Hyatts Middle School, Food Service Worker
Meihls, Ellen F., Olentangy Meadows Elementary School, Clinic Aide
Pruett, Kerri J., Walnut Creek Elementary School, Food Service Worker
Shimp, Jill A., Johnnycake Corners Elementary School, Food Service Worker
Wears, Janelda A., Orange Middle School, Food Service Worker
2. Approve classified substitute workers for the 2016-17 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation **Exhibit C.4**
3. Approve classified transfer(s):
Ruland, Ann N., Oak Creek Elementary School, Food Service Worker to Liberty Tree Elementary School, Food Service Manager, effective November 14, 2016
4. Accept, with regret, for the purpose of retirement, the following classified resignation(s):
Knipp, Normald L., Arrowhead Elementary School, Lead Custodian, effective December 31, 2016
Lewis, Ellis M., Technology, Technology Specialist, effective April 30, 2017
Pusecker, Kenneth W., Maintenance, Maintenance II, effective January 31, 2017
5. Accept, with regret, the following classified resignation(s):
English, Jennifer L., Olentangy High School, Food Service Worker, effective November 11, 2016
Higgins, Angela M., Orange Middle School, Guidance/Attendance Aide, effective November 4, 2016

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XIV. Superintendent Action Items

- C. Approve establishment of the following student organizations for 2016-2017 **Exhibit D**

- D. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements
Liberty High School: Conley, Chloe Kristina

- E. Declare transportation as impractical for students as listed in the exhibit, in accordance with the Resolution of Impractical Transportation approved by the Board of Education on November 29, 2005 **Exhibit E**

XV. Adjournment